

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114381

Entity Name: LUXURY HOLIDAYS, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

8322 LAGOS DE CAMPO BLVD.  
TAMARAC, FL 33321

## New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD, SUITE 316  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

12116 NW 9TH PLACE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 11-3569747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, ROY  
12116 NW 9TH PLACE  
CORAL SPRINGS, FL 33071

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMILTON, ROY  
Address: 12116 NW 9TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY D. HAMILTON

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date